

## Message Text

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PAGE 01 MONTER 00877 182132Z

65

ACTION ARA-10

INFO OCT-01 ISO-00 SCA-01 VO-03 MMO-01 FBO-02 A-01 FS-01

ABF-01 SY-05 OMB-01 SS-15 SP-02 PER-01 NSC-05 /050 W

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R 181530Z NOV 75

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 2094

INFO AMEMBASSY MEXICO

LIMITED OFFICIAL USE MONTERREY 0877

FOR ARA/MEX, JOHN DREYFUSS

E.O. 11652: NA

TAGS: AMGT, MX

SUBJECT: COMPLIANCE WITH INSPECTORS' RECOMMENDATIONS

REF: LETTER DREYFUSS TO LAMBERT, OCTOBER 20, 1975

1. REFERENCE LETTER HAVING REACHED MY DESK ONLY THIS MORNING, NOVEMBER 17, FOLLOWING INFO BEING CABLED TO PERMIT YOU MEET YOUR DEADLINE OF NOVEMBER 28. PARA NUMBERS COINCIDE WITH THOSE IN INSPECTORS' MEMORANDUM NO. 23, (RECOMMENDATIONS 165-172) JULY 1975:

165. ONE JUNIOR FSO AND ONE FSL FOR VISA FRAUD CONTROL HAVE BEEN APPROVED FOR CONSULATE GENERAL IN MONTERREY. STATUS: JUNIOR FSO IS EXPECTED TO ARRIVE IN FEBRUARY 1976. PROSPECTIVE FSL EMPLOYEE HAS BEEN SELECTED AND EMBASSY'S APPROVAL OF JOB DESCRIPTION REQUESTED. CONGEN ASKED THAT FSL SLOT BE AUTHORIZED FOR COMMERCIAL SECTION IN LAST BUDGET ESTIMATE TO EMBASSY. ON BASIS RECENT REQUEST FROM EMBASSY, JOB DESCRIPTION AND JUSTIFICATION WILL BE SUBMITTED TO EMBASSY NOT LATER THAN NOVEMBER 28.

166. THE TWO REPLACEMENT VEHICLES FOR THE POST HAVE ARRIVED AND ARE IN SERVICE.

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PAGE 02 MONTER 00877 182132Z

STATUS: ACTION COMPLETED.

167. JUSTIFICATION FOR THE LEASING OF THE LOT NEXT DOOR TO THE CONSULATE GENERAL WAS SUBMITTED IN SEPTEMBER 1974 TO THE EMBASSY WHICH IN TURN FORWARDED IT TO FBO. SUBJECT ALSO RAISED WITH FBO OFFICER JOHN GRZYBEK DURING HIS SEPTEMBER 1975 VISIT HERE.  
STATUS: AWAITING ACTION BY FBO.

168. THE FS-465 COLUMNS ARE INDEPENDENTLY BEING TAPE-TOTALED BY VERIFYING OFFICER WHO IS ALSO VERIFYING THE CLOSING BALANCES RECORDED ON THE FS-465 TO INSURE THAT THEY AGREE WITH THE TAPED COLUMN TOTALS.  
STATUS: ACTION COMPLETED.  
OFFICIAL COLLECTIONS FROM CONSULAR FEES, ETC., ARE BEING VERIFIED TO THE APPLICABLE FS 465. CASHIER COLLECTIONS AND REMITTANCES SINCE THE LAST VERIFICATION ARE BEING TAPED TOTALED, CROSS-ADDED AND VERIFIED TO THE SUPPORTING DOCUMENTS.  
STATUS: ACTION COMPLETED.  
A BANK DRAFT FOR THE OFFICIAL COLLECTIONS IS BEING OBTAINED TWICE EACH MONTH. AT TIME OF INSPECTION, CONSULATE EMPLOYEE WAS REQUIRED TO HAND CARRY COLLECTIONS TO BANK IN ORDER TO PURCHASE CHECK. THIS RECOMMENDATION WAS MADE TO REDUCE THE DANGER INVOLVED IN TRANSPORTING LARGE AMOUNTS OF CURRENCY. SINCE INSPECTION, HOWEVER, CONGEN HAS ENTERED INTO AN AGREEMENT WITH AN ARMORED CAR SERVICE TO TRANSPORT OFFICIAL MONIES TO AND FROM THE BANK. WITH THIS ACTION, THE DANGER AND LIABILITY TO THE UNITED STATES GOVERNMENT HAVE BEEN ELIMINATED.  
STATUS: IN LIGHT OF THE ARMORED CAR SERVICE NOW IN USE, THE POST BELIEVES THAT THE INTENT OF THIS RECOMMENDATION IS BEING ADEQUATELY IMPLEMENTED.

169. CONGEN AGREES THAT AN INCREASE OF AT LEAST US DOLS 5,000 IN THE OPERATING CASH ADVANCE IS NECESSARY AND HAS RECENTLY SO REQUESTED OF EMBASSY.  
STATUS: AWAITING EMBASSY ACTION.

170. A PHYSICAL INVENTORY IS BEING MADE OF ALL BULK STORAGE OF EXPENDABLE ITEMS, WITH STOCK RECORD CARDS ANNOTATED AND ADJUSTED WHERE APPLICABLE.  
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PAGE 03 MONTER 00877 182132Z

STATUS: ACTION WILL BE COMPLETED NOT LATER THAN DECEMBER 15, 1975.

171. A KEY TO THE CASH DRAWER OF THE RECEIVING REGISTER HAS BEEN PROVIDED TO THE CONSULAR CLERK CASHIER.  
STATUS: ACTION COMPLETED.

172. ELECTRONIC SCREENING DEVICES HAVE BEEN REQUESTED FROM THE DEPARTMENT THROUGH THE EMBASSY.

STATUS: AWAITING SY APPROVAL.

LAMBERT

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Draft Date:** 18 NOV 1975  
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**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**TAGS:** AMGT, MX  
**To:** STATE  
**Type:** TE  
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